

- AGENDA -

El Dorado Irrigation District – FERC Project No. 184-CA
ECOLOGICAL RESOURCES COMMITTEE

El Dorado Irrigation District
2890 Mosquito Road, Placerville, CA 95667

Tuesday, April 27, 2004

Morning meeting: 9:00 a.m. – 12:00 p.m.

LUNCH BREAK: 12:00 – 1:00 p.m.

Afternoon committee meetings: 1:00 – 3:00 p.m.

Morning Meeting

1. Welcome and Introductions
2. Update on Settlement Agreement with League to Save Sierra Lakes, et al. (Tom Cumpston)
 - KMPUD request for membership in ERC
 - League to Save Sierra Lakes request for membership in ERC
 - East Silver Lake Improvement Association request for membership in ERC
3. Sub-Committee Proposal for use of Fish Fund (Tom Cumpston)
4. Update on Resource Management and Evaluations Applicable to Settlement Agreement Protection, Mitigation and Enhancement Measures and Objectives
 - Aquatic Monitoring (Len Marino)
 - Transportation and Trails Systems Management Plans (Karen Quidachay and Ken Pence)
 - Carpenter Creek, Alder Creek fish screens (Len Marino)
 - Evaluation of Potential Bald Eagle nesting sites near Silver, Caples, Echo Lakes (Len Marino)
5. Schedule of Priorities for Project 184 Repairs, Maintenance and Improvement Projects for 2004 and 2005 (Mark Korkowski)
6. Updates on Facility Repairs and Improvements Contributing Towards Settlement Agreement Objectives
 - Canal Bench Slope Stability Analysis Update (Len Marino)
 - Deferral of Mill Creek Diversion Modification (Mark Korkowski)
 - Spillway No. 20 Reconstruction (Dan Downey)
 - Echo Valve and Conduit System Repairs (Jake Eymann/Dan Downey)
 - Lake Aloha Dam Maintenance and Telemetry Station Installation (Jake Eymann)
 - Deer Fencing Plan, Schedule, and Priorities (Mark Korkowski)

7. Review of follow-up items from February 17, 2004 meeting
 - EID will send an email to set up a sub-committee run by Tom Henie, for the fish fund, with the proposal developed by the next ERC meeting;
 - EID will ascertain whether FERC license amendment is required for Spillway 20;
 - EID will contact Jim Canaday (SWRCB) with regard to temperature monitoring sites;
 - EID will provide the Forest Service and Fish & Game with a specific scope for 2004 deer fence work.
 - Canal Bench slope stability update and meeting with Forest Service geologist;
 - Follow-up discussions regarding Mill Creek diversion;
 - Mark Korkowski to provide list and priority for 2004 projects;
 - Schedule agency review and approval of the monitoring processes and other projects into planning schedules.
 - Tom Cumpston wants to receive any proposal with respect to the League Settlement Agreement.
8. Follow-Up Actions Identified for Next Meeting
9. Questions or Comments

---LUNCH BREAK---

Afternoon Meeting

10. Project 184 Operations Model - Position Analysis (H. Meyer, ECORP)
11. Other items, discussions?
12. Confirm next meeting date – June 22, 2004
13. ADJOURNMENT